

Present: Mayor Granger  
Tr Washburn, Eliaz, Bannister, Reed  
Clerk Weiss  
Supt Wright

Also present: M Hotchkiss, Perry Herald; R Uptegrove

At 7:00 pm Mayor Granger called the meeting to order and led in the Pledge of Allegiance.

Minutes of the previous meetings were read.

A motion was made by Tr Washburn, seconded by Tr Bannister, that the minutes be approved as read.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

Public Comments: R Uptegrove discussed the ownership of sidewalks.

Bills as listed on Abstract #13 in the amounts of \$193,122.96 for Sewer Funds, \$29,601.84 for General Funds, \$11,155.05 for Water Funds, and \$25,482.32 for Electric Funds were audited.

A motion was made by Tr Reed, seconded by Tr Washburn, that the bills be approved and paid.

Polled: Ayes: Tr Washburn, Eliaz, Reed, Bannister, Mayor Granger  
Noes: None Carried

Mayor's Report: The Mayor advised the DPW to get No Trespassing signs for Village properties. He discussed the fire contract with the Town of Gainesville. They will be sending us another one to sign. The Mayor turned his phone back in to the Village in anticipation of his resignation.

Supt's Report: The catch basin on Liberty St has been repaired. The bearings on the sander need to be replaced. They went to Bergen one day to help with mutual aid. They are planning on painting the chlorinator. They put up a snow fence to block off the back of the park. The chipper needs to be repaired. We discussed the utilities in anticipation of a new business coming into the Town of Castile: We will provide three-phase electric; there is already a 2" water line in front of the property; we will provide a sewer line if they annex to the Village. We will petition the State DOT to reduce the speed limit in that section of the Town/Village.

Clerk's Report: A motion was made by Tr Washburn, seconded by Tr Reed, to approve the application for an upgraded electric service at 6 Jefferson St.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

A motion was made by the Mayor, seconded by Tr Bannister, to amend the 2015-2016 budget as follows: Debit A5730, credit A9710.6 for \$100,000 to reflect the BAN we received for our new building payment.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

A motion was made by Tr Washburn, seconded by Tr Bannister, to send one person to their 3<sup>rd</sup> year of electric line school and one person to their 4<sup>th</sup> year of electric line school.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

A motion was made by Tr Eliaz, seconded by Tr Washburn, to approve the monthly reports as submitted by the Clerk.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

At 7:30, a motion was made by Tr Washburn, seconded by Tr Bannister to go into Executive Session to discuss legal matters.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

At 7:55, the Executive Session was ended and a motion was made by Mayor Granger, seconded by Tr Bannister, that the meeting be adjourned.

Polled: Ayes: Tr Washburn, Eliaz, Bannister, Reed, Mayor Granger  
Noes: None Carried

Respectfully submitted,

Waneta Weiss  
Clerk Treasurer